

Agenda  
January 1, 2011 – January 14, 2011

County Council  
Monday, January 3, 2011  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:30 p.m.

Legislative Session

Day #1

Approve Journal – December 6, 2010

Approve Minutes

Legislative Public Hearing – December 20, 2010

Introduction of Legislation

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 1-2011 - Introduced by the Chairman and at the request of the Executive  
- Recommending to the Governor of Maryland that Mary Kay Sigaty be appointed to the Patuxent River Commission

Council Resolution No. 2-2011 - Introduced by: Chairperson - Appointing James P. Howard II to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2015

Council Resolution No. 3-2011 - Confirming the appointment of Arthur C. Gold to the Commission on Disability Issues

Council Resolution No. 4-2011 - Confirming the reappointment of Laurence C. Aaronson to the Public Ethics Commission

Council Resolution No. 5-2011 - Confirming the reappointment of Leola Howard to the Board of Directors of the Howard County Mental Health Authority

Council Resolution No. 6-2011 - Confirming the reappointment of Margaret Ann Nolan as County Solicitor

Council Resolution No. 7-2011 - Confirming the reappointment of Diana Carson Seybolt, Ph.D. to the Board of Directors of the Howard County Mental Health Authority

#### Financial

Transfer of Appropriation Ordinance No. 2-Fiscal Year 2011 - Transferring a total of \$27,500,000 to capital project C0282, Government Service Campus, from capital project C0214, Category Contingency Fund

Council Bill No. 1-2011 - Authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$27,500,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of Capital Project No. C0282 (Government Services Campus), more particularly described in the County's 2011 Capital Budget, and to pay costs of issuance of such bonds; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith

#### Final Consideration

#### Appointments

Council Resolution No. 127-2010 - Confirming the appointment of James P. Howard, II to the Alcoholic Beverage Hearing Board

Council Resolution No. 140-2010 - Confirming the appointment of Natalie Eidelman to the Commission for Women

#### Consent

Council Resolution No. 128-2010 - Confirming the reappointment of Margaret R. Chelton to the Adult Public Guardianship Review Board

Council Resolution No. 129-2010 - Confirming the reappointment of Phyllis E. Cook to the Howard County Design Advisory Panel

Council Resolution No. 130-2010 - Confirming the reappointment of Rob Hollis to the Howard County Design Advisory Panel

Council Resolution No. 131-2010 - Confirming the reappointment of Pamela E. Kumar to the Board of Directors of the Howard County Mental Health Authority

Council Resolution No. 132-2010 - Confirming the reappointment of Richard Ohnmacht to the Board to Promote Self-Sufficiency

Council Resolution No. 133-2010 - Confirming the reappointment of Kelley Riddle to the Board to Promote Self-Sufficiency

Council Resolution No. 139-2010 - Confirming the appointment of Kristina Demme to the Howard County Animal Matters Hearing Board

Council Resolution No. 141-2010 - Confirming the appointment of Lori A. Fuchs to the Commission for Women

Council Resolution No. 142-2010 - Confirming the appointment of Stephen M. Liggett-Creel to the Board of Directors of the Howard County Mental Health Authority

Council Resolution No. 143-2010 - Confirming the appointment of Michael S. Marcus to the Adult Public Guardianship Review Board

Council Resolution No. 144-2010 - Confirming the appointment of April R. Randall to the Commission for Women

Council Resolution No. 145-2010 - Confirming the appointment of Dorothy Ruck to the Howard County Animal Matters Hearing Board

Council Resolution No. 146-2010 - Approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board.

#### Financial

Council Bill No. 54-2010 - Amending the adopted Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2011, and the Capital Budget Detail, Fiscal Year 2011, to add a new capital project, C0414, One Maryland Broadband Plan, so that the County may receive certain funding pursuant to the American Recovery and Reinvestment Act and use the funding to administer, purchase, and install dark fiber infrastructure in Howard County and to several jurisdictions in the region; and declaring this Act to be an emergency measure

Transfer of Appropriation Ordinance No. 1-Fiscal Year 2011 - Transferring \$75,000,000 in grant funding to capital project C0414, One Maryland Broadband Plan, from capital project C0214, Category Contingency Fund

#### General

Council Bill No. 55-2010 (ZRA-117) - Introduced by Greg Fox, Councilmember; Mary Kay Sigaty, Councilmember - Amending the Howard County Zoning Regulations to amend the Supplemental Zoning District Regulations in order to change the setbacks located on residential lots, under certain conditions; to permit apiaries as an accessory use; and generally relating to apiaries

Council Bill No. 56-2010 - Clarifying certain sign requirements specific to Downtown Columbia under certain conditions; allowing signs of a certain size in Downtown Columbia; allowing certain signs in Downtown Columbia under certain conditions; allowing certain signs in the County rights-of-way in Downtown Columbia; allowing for certain signs to be illuminated in Downtown Columbia; defining certain terms; amending certain definitions; making certain technical corrections; and generally relating to sign requirements for Downtown Columbia

Council Resolution No. 134-2010 - Introduced by Courtney Watson, Mary Kay Sigaty, Calvin Ball, and Jennifer Terrasa - Creating a task force to study the composition, purpose, and other specified aspects of a Veterans' Commission in Howard County; providing for officers of and staff for the task force; specifying the composition and duties of the task force; requiring a certain report; and providing for termination of the task force

Council Resolution No. 135-2010 - Approving an amendment to the Howard County Master Plan for Water and Sewerage, consisting of tables and maps incorporating various revisions, including the:

1. Revision of the priority designations assigned in the Master Plan to certain capital projects and private development; and
2. Update of the water and sewer facilities maps to reflect entries into the Metropolitan District.

Council Resolution No. 136-2010 - Pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant a permanent easement on approximately 0.677 acres of property and a temporary construction easement on approximately 0.743 acres of property owned by the County, known as Open Space Lot 27 and located within the subdivision known as Windy Knolls, to the Baltimore Gas and Electric Company; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to grant the easements if he finds that the land may have a further public use and submits his finding to the County Council for its consideration

Council Resolution No. 137-2010 - Pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant a permanent access easement to the Baltimore Gas and Electric Company on approximately 0.051 acres of property owned by the County, known as Open Space Lot 33 and located within the subdivision known as Murray Hill; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to grant the easement if he finds that the land may have a further public use and submits his finding to the County Council for its consideration

Council Resolution No. 138-2010 - Adopting Downtown-wide Design Guidelines for Downtown Columbia

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County Council  
Monday, January 10, 2011  
Monthly Meeting  
Dr. C. Vernon Gray Conference Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
12:30 p.m.

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County Council  
Wednesday, January 12, 2011  
Council Meeting with the Board of Education  
Dr. C. Vernon Gray Conference Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
**8:15 a.m.**

**7:00 p.m.**  
Zoning Board  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD

Public Hearing

Zoning Board Case No. 1064M      Thomas & Leslie Fraley  
To amend the zoning map to reclassify .846 acres from  
R-20 (Residential:Single) to B-1 (Business:Local).  
(10459 Frederick Road)

Visit the Council's website (<http://cc.howardcountymd.gov>) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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